

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 7, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 7, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA (Recording @ 1:48)

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 11, *Bid Award Recommendation – Crushed Rock Supplies* and Item 12, *Bid Award Recommendation – Crushed Rock Supplies* moved to the Regular Agenda for consideration. Added to the Consent Agenda from the Chair's Agenda is Item 27, *Notice to Public Defense Contractor*:

Pre-audited bills: \$3,800.71

Vouchers: \$1,399,247.40

Electronic funds transfers: \$10,949.65

Payroll: None presented

Minutes: Emergency Session 1/4/11

Regular Sessions 12/20 & 12/27/10 - 1/3 & 1/10/11

Special Session 1/19/11

Work Sessions 1/5 and 1/19/11

GSA Public Defense

Notice to Public Defense Contractor: Monthly compensation reduction notice to contractor due to a decrease in the level of caseload standards. Monthly reduction: \$4,750

Historical Preservation

Historical Preservation Grant with the Island County Historical Society for Collection and Preservation of Historical Photographs and Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Amount: \$15,000 (RM-BOCC-11-0004)

Human Resources - Personnel Action Authorizations

None presented

Human Services

- Contract with Sarah Walston, M.A., M.Ed. Contract is to provide professional mental health services in Island County. Contract No. HS-19-11; Amount: \$10,000 (RM-HS-10-0503)
- Contract with Diane Thiel, LICSW. Contract is to provide professional mental health services in Island County. Contract No. HS-21-11; Amount: \$10,000 (RM-HS-10-0540)
- Contract with David Wilder, LICSW. Contract is to provide professional mental health services in Island County. Contract No. HS-22-11; Amount: \$10,000 (RM-HS-10-0541)

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- Contract with Opportunity Council. Contract is to prevent homelessness through rental assistance and case management services. Contract No. HS-23-11; Amount: \$88,281 (RM-HS-10-0518)

Planning & Community Development

Schedule Public Hearing - Resolution No. C-10-11 (PLG-007-11) Expansion of the Clinton Water District. The Clinton Water District is a Group A community water system. The proposal is to expand the system to add ±50.64 acres (3 parcels). One parcel is owned by the water district; two requested annexation. The parcels are within the Future Service Area for the district and the expansion is consistent with the policies of the Island County Coordinated Water System Plan. Date and Time: February 28, 2011 at 2:20 p.m.

Public Works – County Roads

- Supplemental Agreement No. 3 – Anchor QEA, LLC; Completion date revised to February 11, 2011; Total Amount Authorized to \$412,195.58; Maximum Amount Payable revised to \$412,195.58; for completion of work on Frostad Road Improvement Project; CRP 96-06. (RM-PW-11-0026) (PW-1120-05)
- Resolution C-11-11/R-04-11 In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2011 Asphalt Paver
- Resolution C-12-11/R-05-11 In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2011-2016
- Schedule Public Hearing – Franchise #198R – Renewal of existing water distribution system franchise; Plat of Evergreen Acres, Divisions No. 1 & 2; Lake Grove Water Association, Inc.; located in Section 31, Township 32N, R 3E; Date and time: February 28, 2011 at 2:15 pm (RM-PW-10-0485) (PW-1020-122)
- Schedule Public Hearing – Franchise #394 – Renewal, transfer & consolidation of existing sewer collection franchise; Stillaguamish Avenue and Utsalady Road within Plat of Utsalady; from Garrison Partnership to Hugh & Joan Phillips; Section 19, Township 32N, R 3E; Date and time: February 28, 2011 at 2:15 pm (RM-PW-10-0419) (PW-1020-094)
- Schedule Public Hearing – Franchise #397 – Transfer of existing sewer collection system franchise; Sunday Drive & Larson Drive Plat of Sunrise Hills, Divisions No. 1 & 2; from John Dill IV, et.al. to Richard & Phyllis Henderson; Section 19, Township 33N, R 2E; Date and time: February 28, 2011 at 2:15 pm (RM-PW-10-0496) (PW-1020-124)

Public Works - Drainage

Interlocal Cooperation Agreement – Whidbey Island Conservation District; Preliminary Design/permitting documentation for replacement of Wildes Road culvert; \$13,143.00; Completion Date: October 2011 (RM-PW-11-0025) (PW-1020-116)

Public Works - Trails

- Resolution C-13-11/R-06-11 In the Matter of Initiating a Public Works Project designated as PWP 11-01, Work Order No. 488; Freeland Trail Segment No. 1
- Local Agency Federal Aid Prospectus – Washington State Department of Transportation; Proposed construction of 10-foot wide non-motorized trail adjacent to SR 525, between Bush Point Road and Fish Road/Main Street near Freeland
- Local Agency Agreement – Washington State Department of Transportation; Proposed construction of 10-foot wide non-motorized trail adjacent to SR 525, between Bush Point

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Road and Fish Road/Main Street near Freeland; Federal Funds \$158,700 (RM-PW-11-0023) (PW-1120-008)

Sheriff

Memorandum of Understanding with Washington State Traffic Safety Commission to fund overtime for law enforcement to provide high visibility enforcement emphasis patrols in support of Target Zero. Amount: Impaired Driving: \$5760; Speed Enforcement: \$2880. Replaces prior contract signed 11/8/10. (RM-SHER-11-0019)

Superior/Juvenile Courts

- Contract Amendment 1 with Phoenix Recovery Services, LLC to provide Weekend Urinalysis Drug Screens for Adult Drug Court Participants. Reduction in Funding: - \$3,348 (RM-JUV-10-0439)
- Contract with Service Alternatives to provide Parenting Instruction/Family Counseling Services for Referred Family Treatment Court Participants. Amount: NTE \$7,500 (RM-JUV-10-0562)
- Contract Amendment 1 with Northwest Workforce Council for Adult Drug Court Workforce Coordinator. Reduction in Funding: -\$36,729.05 (RM-JUV-10-0445)

REGULAR AGENDA (Recording @ 4:57)

[Documents on file with the Clerk of the Board]

[Items 11 and 12 from the Consent Agenda moved to the Regular Agenda for consideration]

- Bid Award Recommendation – Crushed Rock Supplies, without Haul Costs, for 2011, 2012, 2013; Award to Ed's Construction; Granite Construction; Green Crow Rock Products; Concrete Nor'West
- Bid Award Recommendation – Crushed Rock Supplies, with Haul Costs for 2011, 2012, 2013; Award to Ed's Construction, Granite Construction; Green Crow Rock Products; Concrete Nor'West

Chair Homola mentioned a House and Senate bill currently being considered for a gravel and mining tax. Since the two bid recommendations are for a period through 2013, she was curious what impacts, if any, there may be should Island County be interested in the tax.

Mr. Oakes explained there are a House and Senate bill regarding imposing an excise tax on minerals. There are three counties (pits in Arlington, Bellingham, and local pits inside Island County) receiving the award for aggregate both with and without haul costs. If one of the counties enacts an excise tax then Island County would pay it; however, it is the responsibility of the producer to pay the tax but the tax would be collected with the price. If that were to happen, the County could re-bid the contract if it felt such an action were advantageous. The contracts are silent on a future excise tax but do include existing State sales tax. The County would have the option of buying the material and paying the tax or re-bidding the contract to include an excise tax.

MOVED BY PRICE JOHNSON to APPROVE both bid award recommendations as presented, seconded by EMERSON. MOTION CARRIED 3-0

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Resolution C-14-11 Proclaiming the Week of February 14-20, 2011 Random Acts of Kindness Week in Island County

Commissioner Price Johnson read the Resolution for the record.

MOVED BY PRICE JOHNSON to ADOPT Resolution C-14-11, SECONDED BY EMERSON. MOTION CARRIED: 3-0

PUBLIC HEARINGS

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Recording @ 9:35)

[Documents on file with the Clerk of the Board]

Chair Homola

- The Board will meet at 1:30 today for the Annual Joint Meeting with the Island County Planning Commission and Island County Hearing Examiner.
- Attended and presented Saturday at the Soundwaters One Day University sponsored by WSU Extension Beachwatchers.
- Concerning the pharmaceutical take-back program, the Chair provided a list of people in support of the bill. The bill is widely supported by law enforcement with local governments along with health and medical specialists. She asked Commissioner Emerson to share the information received from the WRAC about the fact that cosmetics were a bigger concern than pharmaceuticals. Chair Homola indicated that she had attended the WRAC meeting last Thursday and when members were asked if they had conveyed this information, none had, nor were they certain that cosmetics were a larger problem than pharmaceuticals. She wanted to be sure that while both concerns are important, correct information is conveyed to the public. Commissioner Emerson will oblige by finding out who provided her with this information.
- Report from the Legislative Steering Committee. The next meeting in Olympia is February 17. The Chair will forward the list of bills to the Board and staff to see if there are subjects on which she should represent the County.

Commissioner Price Johnson

- Attended last week the Puget Sound Partnership Ecosystem Coordinating Board meeting in Tumwater.
- Also attended Saturday the Soundwaters One Day University. Over 600 participants attended from three or four counties.

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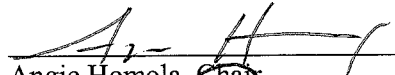
At 11:29 a.m. the Board recessed, reconvening at 1:30 p.m. for the Annual Joint Meeting with the Island County Planning Commission and Island County Hearing Examiner. The following items were addressed:

- Review of 2010 Work Plan
- An Overview of the 2011 Work Plan
- Establish the 2011 Annual Review Docket
- Hearing Examiner's Report

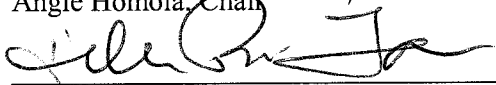
(A more detailed narrative is available via the Planning Commission minutes. The recording is available by contacting the Planning and Community Development Department)

There being no further business to come before the Board the meeting adjourned at 3:34 p.m. following the Joint Meeting. The Board will meet next in Regular Session on February 14, 2011 beginning at 10:00 a.m.

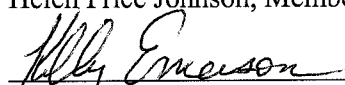
BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Angie Homola, Chair



Helen Price Johnson, Member



Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board